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The last word: Spam I am?!



Aaron Weiss

June 2003 netWorker, Volume 7 Issue 2

Publisher: ACM Press

Full text available: pdf(39.24 KB) html(8.78 KB)

Additional Information: full citation, abstract, index terms

Several months ago I sent out an e-mail to a couple of thousand people and nearly lost my broadband access as a result. I maintain a personal Web site of a satirical nature which has attracted a good deal of traffic and consistently positive feedback over the years. Eventually I tried to market a modest product based on the Web site. Far from a major retail launch, this was more akin to custom printing a bunch of t-shirts for friends and family. Because the nature of the site did not invite a hi ...

Session 2: Email feedback: a policy-based approach to overcoming false positives



Saket Kaushik, William Winsborough, Duminda Wijesekera, Paul Ammann November 2005 Proceedings of the 2005 ACM workshop on Formal methods in security engineering FMSE '05

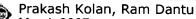
Publisher: ACM Press

Full text available: pdf(205.07 KB) Additional Information: full citation, abstract, references, index terms

Current email-control mechanisms, though highly effective, are pro-ne to dropping desirable messages. This can be attributed to their coarseness in filtering out undesirable messages from desirable ones. As a result policies to control undesirable messages are often overly permissive. To allow policies to be more restrictive, the transmission mechanism must be made aware of the ways to document a message so that it is acceptable downstream, thus giving the senders a chance of meeting those requi ...

Keywords: constraint logic programming, email/spam control, policy advertisement, policy feedback

Socio-technical defense against voice spamming



March 2007 ACM Transactions on Autonomous and Adaptive Systems (TAAS), volume 2 Issue 1

Publisher: ACM Press

Full text available: pdf(995.02 KB) Additional Information: full citation, abstract, references, index terms

Voice over IP (VoIP) is a key enabling technology for migration of circuit-switched PSTN (Public Switched Telephone Network) architectures to packet-based networks. One problem of the present VoIP networks is filtering spam calls referred to as SPIT (Spam over Internet Telephony). Unlike spam in e-mail systems, VoIP spam calls have to be identified in real time. Many of the techniques devised for e-mail spam detection rely upon content analysis, and in the case of VoIP, it is too late to anal ...

Keywords: SIP (Session Initiation Protocol), SPIT (Spam over IP Telephony), Trust, behavior, reputation, tolerance

Forum: Forum

June 2005 Communications of the ACM, Volume 48 Issue 6

Publisher: ACM Press

Full text available: pdf(156.35 KB)

Additional Information: full citation, index terms html(15.41 KB)

Catching spam before it arrives: domain specific dynamic blacklists Duncan Cook, Jacky Hartnett, Kevin Manderson, Joel Scanlan January 2006 Proceedings of the 2006 Australasian workshops on Grid computing and e-research - Volume 54 ACSW Frontiers '06

Publisher: Australian Computer Society, Inc.

Full text available: pdf(160.06 KB) Additional Information: full citation, abstract, references, index terms

The arrival of any piece of unsolicited and unwanted email (spam) into a user's email inbox is a problem. It results in real costs to organisations and possibly an increasing reluctance to use email by some users. Currently most spam prevention techniques rely on methods that examine the whole email message at the mail server. This paper describes research that aims to deny spam entry into the internal network in the first place. Examination of live amalgamated audit logs from a Linux kernel fire ...

Session 2: An economic answer to unsolicited communication

Thede Loder, Marshall Van Alstyne, Rick Wash

May 2004 Proceedings of the 5th ACM conference on Electronic commerce EC '04

Publisher: ACM Press

Additional Information: full citation, abstract, references, citings, index Full text available: pdf(352.80 KB) terms

We explore an alternative approach to spam based on economic rather than technological or regulatory screening mechanisms. We employ a model of email value which supports two intuitive notions: 1) mechanisms designed to promote valuable communication can often outperform those designed merely to block wasteful communication, and 2) designers of such mechansisms should shift focus away from the information in the message to the information known to the sender. We then use principles of informatio ...

Keywords: filtering, information asymmetry, mechanism design, screening, signaling, spam, uce

Paper session IR-4 (information retrieval): machine learning: MailRank; using ranking [

for spam detection Paul-Alexandru Chirita, Jörg Diederich, Wolfgang Nejdl October 2005 Proceedings of the 14th ACM international conference on Information and knowledge management CIKM '05

Publisher: ACM Press

Full text available: pdf(271.32 KB) Additional Information: full citation, abstract, references, index terms

Can we use social networks to combat spam? This paper investigates the feasibility of MailRank, a new email ranking and classification scheme exploiting the social communication network created via email interactions. The underlying email network data is collected from the email contacts of all MailRank users and updated automatically based on their email activities to achieve an easy maintenance. MailRank is used to rate the sender address of arriving emails such that emails from trustworthy se ...

Keywords: MailRank, SPAM, email reputation, personalization

8 Invited workshop on conceptual information retrieval and clustering of documents:

Spam filters: bayes vs. chi-squared; letters vs. words

Cormac O'Brien, Carl Vogel

September 2003 Proceedings of the 1st international symposium on Information and communication technologies ISICT '03

Publisher: Trinity College Dublin

Full text available: pdf(93.10 KB) Additional Information: full citation, abstract, references, citings

We compare two statistical methods for identifying *spam* or junk electronic mail. Spam filters are classifiers which determine whether an email is junk or not. The proliferation of spam email has made electronic filtering vitally important. The magnitude of the problem is discussed. We examine the Naive Bayesian method in relation to the 'Chi by degrees of Freedom' approach, the latter used in the field of authorship identification. Both methods produce very promising results. However, the ...

9 Ending spam's free ride

Aaron Weiss

June 2003 netWorker, Volume 7 Issue 2

Publisher: ACM Press

Full text available: pdf(84.83 KB)

Additional Information: <u>full citation</u>, <u>abstract</u>, <u>citings</u>, <u>index terms</u>

Spam is now a felony in the state of Virginia, as long as the unsolicited messages contain falsified information about the sender. With the harshest anti-spam law in the United States recently passed, Virginia---home to major ISPs such as America Online---is hoping to prove that legislation is finally providing the tools needed to cap the flow of bulk e-mail advertising. But to skeptics even the strongest anti-spam laws will be hobbled by long processing times and fuzzy jurisdiction. Rather, arg ...

10 Features: Spam, Spam, Spam, Spam, the FTC, and Spam

Eric Allman

September 2003 Queue, Volume 1 Issue 6

Publisher: ACM Press

Full text available: pdf(1.28 MB) Additional Information: full citation, abstract, citings, index terms

A forum sponsored by the FTC highlights just how bad spam is and how its only going to get worse without some intervention.

The Federal Trade Commission (FTC) held a forum on spam in Washington, D.C., April 30 to May 2. Rather to my surprise, it was a really good, content-full event. The FTC folks had done their homework and had assembled panelists that ran the gamut from ardent anti-spammers all the way to hard-core spammers and everyone in between: lawyers, legitimate mar ...

11 Spyware: Spyware was inevitable

Steve Gibson

August 2005 Communications of the ACM, Volume 48 Issue 8

Publisher: ACM Press

Full text available: pdf(57.41 KB) html(10.23 KB)

Additional Information: full citation, appendices and supplements,

abstract, index terms

That which begins as minor nuisances and curiosities enabled by the subversion of new technological capabilities has always evolved into invasive problems once someone has found a way to profit from their application.

12 Security, privacy & ethics: Invasive browser sniffing and countermeasures

Markus Jakobsson, Sid Stamm

May 2006 Proceedings of the 15th international conference on World Wide Web WWW '06

Publisher: ACM Press

Full text available: pdf(614.86 KB) Additional Information: full citation, abstract, references, index terms

We describe the detrimental effects of browser cache/history sniffing in the context of phishing attacks, and detail an approach that neutralizes the threat by means of URL personalization; we report on an implementation performing such personalization on the fly, and analyze the costs of and security properties of our proposed solution.

Keywords: browser cache, cascading style sheets, personalization, phishing, sniffing

13 Controlling spam with SpamAssassin

Colin McGregor

January 2007 Linux Journal, Volume 2007 Issue 153

Publisher: Specialized Systems Consultants, Inc.

Full text available: html(112.45 KB) Additional Information: full citation, abstract, index terms

Assassinate spam with extreme prejudice.

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Technology and Society Magazine, IEEE

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